

PALOS PARK PUBLIC LIBRARY

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

**BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 20, 2019**

5:00 p.m.

Community Room

AGENDA

1. Call to Order.
2. Public Comments.
3. Minutes of the Regular Board Meeting of October 16, 2019. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Payment of Bills for October 17 through November 20, 2019. ACTION
 - b. Monthly Statement for October 2019. ACTION
 - c. Renewal of CDs that Mature on December 29, 2019. ACTION
(13-month CDs opened 11/29/18 in the amounts of \$32,024.75 and \$30,000.00)
7. Food for Fines, December 1-31, 2019. ACTION
8. Unfinished Business.
 - a. Increase of \$514.00 to the Levy Amount of \$495,762.00. ACTION
 - b. Website Maintenance and Print Newsletter Contract. ACTION
9. New Business.
 - a. Board Meeting Dates for 2020. ACTION
 - b. Holiday Closings for 2020. ACTION
10. Executive Session.

Pursuant to 5 ILCS 120/2 (c) 1 of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
11. Adjournment.

Future Dates:

December – No Meeting

January 15, 2020

February 19, 2020

Any person needing an accommodation for a disability in order to attend a library board meeting at the Library should contact the Library Director at (708)448-1530 or in writing, not less than five (5) working days prior to the meeting.